



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
April 15, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 15, 2014 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, Larry Landstrom, Roy John Nelson, William Pittner, Ross Bruning and Robert Swanson. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt., Joe Anderson, Zoning Admin. and Autumn Taddicken from the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the minutes of the Board of Supervisors meeting of 04-08-2014.
- Approved Bills and Claim. (See Below)
- Reviewed the Revenue and Expense reports for the quarter ending 3-31-2014.
- Discussed the Gas Choice Programs and decided to leave them as they are.
- Met with Joe Anderson, Zoning Admin. concerning the update of the Comprehensive Plan. The Planning Commission asked for proposals from different companies to update the plan. They recommend the lowest and shortest time frame proposal from Hanna:Keelan Assoc. to be finished in approx. 6 months for \$16,000.
- Met with Lona Ferguson from Colonial Life Ins. She is asking the Board to meet with the employees to sell this insurance and to be a payroll deduction. The Board will make their decision at the May meeting when they choose the employee health insurance plan.
- Met with Melodie Bellamy, County Attorney to discuss the third floor copier lease with Axis. She advised them to make the last payment billed and discontinue the lease as the copier has not worked for quite awhile and the contract was not signed by a County employee.
- Met with Randy Smith Highway Supt. Went into Closed Session at 10:45 a.m. to 11:20 a.m. concerning Personnel Matters.
- .-Adjourned the Board of Supervisors meeting at 11:25 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Axis Capital, Inc.	Lease	\$197.00
Charter Comm.	Int.	154.99
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	573.55
Jon A. Dorn	Mil.	46.28
First Concord Benefits Grp., L.L.C.	Fees	741.31
		1,064.6
Thomas G. Lieske, Public Def.	Exp.	6
The Lockmobile, LLC	Sv.	269.65



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Minden Hdwe.	Su.	4.99
Minden Office Supply	Su.	71.60
NE Co. Attorneys Assoc.	Dues & Regis.	966.00
NE Assoc. of Co. Officials	Regis.	100.00
NE Assoc. of Co. Treas.	Regis.	125.00
NE Tech & Telecomm.	Sv.	970.64
Jennifer Pittner	Trng.	125.00

Software Unlimited Corp.	Su.	<u>360.00</u>
		\$5,770.
	TOTAL	67

ROAD AND BRIDGE FUND

		\$9,293.
City of Minden	Annual Pmt.	66
		1,454.6
Mid-NE Aggregate, Inc.	Gravel	2
		22,125.
Sapp Bro. Petro., Inc.	Fuel	60
		2,020.8
Village of Axtell	Annual Pmt.	5
		<u>1,454.4</u>
Village of Wilcox	Annual Pmt.	<u>1</u>
		\$36,349
	TOTAL	.14

VISITORS PROMOTION FUND

		<u>\$6,500.</u>
Pioneer Village Fdn.	Adv.	<u>00</u>
		\$6,500.
	TOTAL	00



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